

.....  
*NAME OF COMPANY*

**CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER**

I hereby consent to act as Director, Secretary and Public Officer  
of .....  
upon registration by the Australian Securities and Investment Commission.

My details are as follows:-

Full Name: .....

Residential Address: .....

Date of Birth: .....

Place of Birth: .....

Dated this .....

.....  
Signature